



**TOWN COUNCIL
WORKSHOP
COMMUNITY ENDOWMENT
AUGUST 7, 2019
5:00 P.M.**

1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:01 p.m. and was followed by the Pledge of Allegiance.

2. ROLL CALL

Present at the meeting were Mayor Paul, Vice Mayor Hattan, and Councilmembers Starkey and Caletka. Also present were Town Administrator Lemack, Deputy Town Administrator Lewis, Assistant Town Administrator Holste, Town Allan Weinthal and Town Clerk Roig recording the meeting.

Vice Mayor Hattan made a motion, seconded by Councilmember Caletka to excuse Councilmember Luis. In a voice vote, all voted in favor. (Motion carried 4-0)

3. COMMUNITY ENDOWMENT

Macciano K. Lewis, Deputy Town Administrator, gave a brief overview of the presentation. He explained that since 1993, the Town provided vital funding to local non-profit agencies through the community endowment fund.

Mr. Lewis stated that the application period was from June through August and the grants would be executed in October 2019. Mr. Lewis explained the application requirements:

- Non-profit agency operating in the Town of Davie
- Implementation of programs based on quantifiable and measurable criteria
- Completion of funding applications
- Current financial documentation
- Verification of non-profit tax-exempt status
- IRS Form 990

Mr. Lewis went over the Fiscal Year 2019 recipients which were:

- Aging and Disability Resource
- Firewall Centers
- First Call for Help
- Hope Outreach
- Teen Challenge
- Women In Distress
- Young at Art

For a total allocation of \$127,329

He explained all revenues from the existing textile franchise agreement benefited the community endowment fund.

Mr. Lewis stated that at this year's vision and goal setting session, the Town Council agreed to cap the endowment contributions at \$100,000 annually. Town Council also discussed a multi-year program

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funding, capping the number of applicants and continuing audits and site visits of the recipients. However, no direction was provided on these items.

Mr. Lewis provided a chart which listed the applicants for this fiscal year. He indicated there were two new applicants, A New Start: Financial & Social Services and Early Learning Coalition of Broward County, with a total funding request of \$269,983

FY 2020 Endowment Applicants

Organization	Funding Request
A New Start: Financial & Social Services	\$40,000
Aging & Disability Resource Center	\$55,483
Early Learning Coalition of Broward County	\$40,000
Firewall Centers	\$40,000
Hope Outreach	\$40,000
Teen Challenge International - Davie Home	\$40,000
Women In Distress	\$7,000
Young At Art	\$7,500
Totals:	\$269,983

Mr. Lewis presented a five-year chart describing their fund balance, funded amounts and funding requests.

Mayor Paul stated that she wanted to formalize what was discussed at the vision and goal setting session in order to provide direction. Mayor Paul supported capping the three-year funding with no further acceptance of new applications.

Councilmember Caletka stated that he agreed with capping the funding, provide no new funding, and a three-year platform. He suggested to take the existing funding level and give it a percentage of the 100,000 according to what their funding is.

Councilmember Starkey supported capping funding but was not sure about the \$100,000 because the funding was currently \$111,000. Councilmember Starkey agreed to three years and no new funding. Councilmember Starkey suggested capping at \$111,000 which was the exact franchise fee and suggested using a formula to calculate the percentage per application as suggested by Councilmember Caletka.

Vice Mayor Hattan supported Councilmember Caletka's suggestion of funding through a percentage.

Mr. Holste provided the percentage based on the \$111,000.

Council agreed to the following allocation:

Aging & Disability Resource Center	\$43,295
Firewall Centers	\$17,586
Hope Outreach	\$21,982
Teen Challenge International - Davie Home	\$17,586
Women In Distress	\$4,396
Young At Art	\$6,155
Totals:	\$111,000

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Mr. Lemack stated that he spoke with Councilmember Luis who supported funding Firewall Centers at \$20,000. Mr. Lemack advised that he would follow up with Councilmember Luis to provide him an update on the workshop outcome.

Mayor Paul requested that Mr. Lewis would bring back a resolution memorializing the funding, a three year contract limit, as well as an \$111,000 funding cap.

4. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 5:19 p.m.

Approved _____

Mayor/Councilmember

Town Clerk